

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

Full Name of Inventor: Terry W. Lewis
Inventor's Signature: Luy Lewis Date: October 2, 1998
Residence Address: Woodbury, Minnesota
Citizen of: USA
-Post Office Address: 3575 Wiliamsburg Bay, Woodbury, Minnesota 55129
Full Name of Inventor: Myhanh T. Truong
Inventor's Signature:
Residence Address: Woodbury, Minnesota
Citizen of: USA
Post Office Address: 599 Mariner Way, Woodbury, Minnesota 55129
Full Name of Inventor: Matthew T. Scholz
Inventor's Signature: Math T-Sch Date: 10-2-98
Residence Address: Woodbury, Minnesota
Citizen of: USA
Post Office Address: 8015 Greenbriar Court, Woodbury, Minnesota 55125

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Patentee : Minnesota Mining and Manufacturing Company

Patent No.: 5,583,114 Serial No.: 281,473

Issued : December 10, 1996 Filed : July 27, 1994

Title : ADHESIVE SEALANT COMPOSITION

Assistant Commissioner for Patents

Washington, DC 20231

DECLARATION PURSUANT TO 37 C.F.R. §1.175

We, Thomas H. Barrows, Terry W. Lewis, Myhanh T. Truong, and Matthew T. Scholz, declare that we believe that we are the original and first inventors of the subject matter that is described and claimed in United States Patent No. 5,583,114 for which we solicit a reissue patent; that we have reviewed and understand the contents of the above identified reissue application, including its specification and claims; that we acknowledge the duty to disclose all information of which we are aware that is material to the examination of this reissue application in accordance with Title 37, Code of Federal Regulations (CFR), §1.56(a); that the aforesaid patent is partly inoperative by reason of claiming less than we had the right to claim in the patent; and that said inoperativeness is a result of error that arose inadvertently and without any deceptive intention.

The patent claims less than we had a right to claim, in that the specification of the issued patent discloses an invention that is broader than what is claimed. One error relied upon as the basis of this reissue application was that of originally filing claims directed to subject matter that was narrower than we had a right to claim. This error and any and

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Patents, Washington, D.C. 20231.

naucen T. Whalen

all other errors being corrected in the reissue application arose without deceptive intention.

Matthew T. Scholz is being added as an inventor to the above-referenced patent for which reissue is sought, by a separate petition under 37 C.F.R. §1.324.

Please address communications to:

John J. Gagel, Esq. Fish & Richardson, P.C. 225 Franklin Street Boston, MA 02110-2804

Please address all telephone calls to:

John J. Gagel, Esq. (617) 542-5070

We declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such wilful false statements may jeopardize the validity of this application or any patents issued thereon.

Thomas H. Barrows

Residence and Post

Office Address:

62 Shirley Street, Pepperell, Massachusetts,

01463, USA

Citizenship:

United States

Date: 9/5/98

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Terry W. Lewis 2522 Hell
Residence and Post Office Address: Woodbury, MN 55129
Citizenship: W.S.A.
Date: September 15, 1998
Myhanh T. Truong
Residence and Post 599 Mariner Way Office Address: Woodbury, mn 55129
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Date: 9/14/98
Matthew T. Scholz
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Citizenship: USA
Date: 9/14/98

ATTORNEY DOCKET NO. 09125/001001

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

: Minnesota Mining and Manufacturing Company Patentee

Patent No.: 5,583,114 Serial No.: 281,473

Issued : December 10, 1996 Filed : July 27, 1994

Title : ADHESIVE SEALANT COMPOSITION

Commissioner of Patents and Trademarks Washington, DC 20231

STATEMENT OF ASSIGNEE AGREEING TO CORRECTION OF INVENTORSHIP UNDER 37 C.F.R. 1.324(b)(3)

By assignment recorded on July 27, 1994 at Reel 7123/Frames 0460-0461, and an assignment from Matthew T. Scholz, a copy of which is attached, the patent is assigned to Minnesota Mining and Manufacturing Company.

The undersigned has reviewed all the documents in the chain of title of the application and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned officer of Minnesota Mining and Manufacturing Company, whose title is supplied below, is empowered to act on behalf of Minnesota Mining and Manufacturing Company.

As an officer of the concern to which the abovecaptioned patent has been assigned, the undersigned hereby agrees to the change of inventorship of the reissue application of the patent from the naming of Thomas A. Barrows, Terry W. Lewis, and

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Date of Deposit

Myhanh T. Truong as joint inventors to the naming of Thomas A.

Barrows, Terry W. Lewis, Myhanh T. Truong, and Matthew T. Scholz,
as joint inventors.

I hereby declare as follows: that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Date: September 17, 1998

By:

Name : Gary L. Griswold

Staff Vice President & Chief

Title: <u>Intellectual Property Counsel</u>

303332.B11



PATENT

ATTORNEY DOCKET NO. 09125/001001

THE UNITED STATES PATENT AND TRADEMARK OFFICE

Patentee : Minnesota Mining and Manufacturing Company

Patent No.: 5,583,114 Serial No.: 281,473

Issued : December 10, 1996

Filed : July 27, 1994

Title : ADHESIVE SEALANT COMPOSITION

Assistant Commissioner for Patents

Washington, DC 20231

CONSENT OF ASSIGNEE AND OFFER TO SURRENDER

The undersigned, Minnesota Mining and Manufacturing

Company, being the assignee of all right, title and interest in

and to the above-referenced U.S. Patent No. 5,583,114 by virtue

of an assignment from Thomas H. Barrows, Terry W. Lewis and

Myhanh T. Truong to Minnesota Mining and Manufacturing Company

recorded on July 27, 1994, at Reel 7123, Frames 0460-0461, and an

assignment from Matthew T. Scholtz to Minnesota Mining and

Manufacturing Company, a copy of which is attached, hereby

assents to the accompanying reissue application, and hereby

offers to surrender said Patent 5,583,114 and further requests

that Letters Patent be reissued to it upon the foregoing amended

application.

Minnesota Mining and Manufacturing Company

Date: September 17,

1998

By:____Name:

Gary L. Griswold

Title:

Staff Vice President & Chief Intellectual

Property Counsel

303332.B11

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Date of Deposit November 1999
I hereby certifiy that this paper of fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Commissioner of Patents and Trademarks.

Washington, D.C. 20231

Maureen T- Whaten